

**ARCHITECT SECTION
JOINT EXAMINING BOARD OF ARCHITECTS, LANDSCAPE
ARCHITECTS PROFESSIONAL ENGINEERS, DESIGNERS AND LAND
SURVEYORS
October 7, 2015**

PRESENT: Michael Eberle, James Gersich, Steven Wagner

EXCUSED: Gary Kohlenberg, Matthew Fernholz

STAFF: Brittany Lewin, Executive Director; Nifty Lynn Dio, Bureau Assistant;
and other department staff

CALL TO ORDER

Michael Eberle, Section Vice Chair, called the meeting to order at 1:00 p.m. A quorum of three (3) members was confirmed.

ADOPTION OF AGENDA

MOTION: James Gersich moved, seconded by Steven Wagner, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: James Gersich moved, seconded by Michael Eberle, to approve the minutes from April 15, 2015 as published. Motion carried.

MOTION: Steven Wagner moved, seconded by James Gersich, to approve the minutes from September 22, 2015 as published. Motion carried unanimously.

ADMINISTRATIVE MATTERS

MOTION: Michael Eberle moved, seconded by James Gersich, to recognize and thank Lawrence Schnuck for his dedicated service and leadership to the Section, the Joint Examining Board, and the State of Wisconsin. Motion carried unanimously.

ELECTION OF OFFICERS

SECTION CHAIR

NOMINATION: James Gersich nominated Michael Eberle for the Office of Board Chair.

Brittany Lewin called for other nominations three (3) times.

Michael Eberle was elected as Board Chair by unanimous consent.

VICE CHAIR

NOMINATION: James Gersich nominated Matthew Fernholz for the Office of Vice Chair. Nomination carried.

Brittany Lewin called for other nominations three (3) times.

Matthew Fernholz was elected as Vice Chair by unanimous consent.

SECRETARY

NOMINATION: Michael Eberle nominated James Gersich for the Office of Secretary. Nomination carried.

Brittany Lewin called for other nominations three (3) times.

James Gersich was elected as Secretary by unanimous consent.

2015 ELECTION RESULTS	
Section Chair	Michael Eberle
Vice Chair	Matthew Fernholz
Secretary	James Gersich

APPOINTMENT OF LIAISONS, ALTERNATES, AND DELEGATES

MOTION: James Gersich moved, seconded by Steven Wagner, to affirm the following appointments made by the Chair. Motion carried unanimously.

2015 ELECTION RESULTS	
A-E Rules Committee	Michael Eberle
Screening Panel	Matthew Fernholz, Steven Wagner, James Gersich
Credentialing and Continuing Education Liaison	Michael Eberle
DLSC Liaison	Steven Wagner

CLOSED SESSION

MOTION: James Gersich moved seconded by Steven Wagner, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Michael Eberle read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Michael Eberle-yes, James

Gersich-yes, Steven Wagner-yes. Motion carried unanimously.

The Section convened into Closed Session at 1:43 p.m.

RECONVENE TO OPEN SESSION

MOTION: James Gersich moved, seconded by Steven Wagner, to reconvene into Open Session. Motion carried unanimously.

The Section reconvened into Open Session at 3:10 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED IN CLOSED SESSION

MOTION: James Gersich moved, seconded by Michael Eberle, to reaffirm all votes made in Closed Session. Motion carried unanimously.

Reinstatement Requests

MOTION: Steven Wagner moved, seconded by James Gersich, to approve James Dahlberg application for reinstatement once all requirements are met. Motion carried unanimously.

MOTION: James Gersich moved, seconded by Michael Eberle, to approve Brian Houwman application for reinstatement once all requirements are met. Motion carried unanimously.

MOTION: Steven Wagner moved, seconded by James Gersich, to approve Thomas Sarbaugh application for reinstatement once all requirements are met. Motion carried unanimously.

ADMINISTRATIVE WARNING

MOTION: James Gersich moved, seconded by Steven Wagner, to issue an Administrative Warning in the matter of DLSC case number 14 ARC 005, P.S.E. Motion carried unanimously.

ADJOURNMENT

MOTION: James Gersich moved, seconded by Steven Wagner, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:21 p.m.